

Draft

TOWN OF TURTLE
CEMETERY COMMITTEE
MINUTES OF MARCH 6, 2013 MEETING
Regular meeting 7 pm

1. Meeting called to order at 7:05 pm by Mike Birkholz, Chairman/Sexton.
2. Roll call as follows: Mike Birkholz, Bill Brewer and Kathy Soderberg.
Brad Trewyn absent. Two citizens were present, Don Jones and Ed Swanson.
3. Motion for approval of the March 6, 2013, agenda was made by Bill Brewer and seconded by Kathy Soderberg. Motion carried.
4. Motion for approval of the February 6, 2013, minutes was made by Bill Brewer and seconded by Mike Birkholz. Motion carried.
5. Sexton Report – 4 burials since beginning of the year, 3 Shopiere and 1 Turtle.
6. Citizens Requests/Questions – None
7. Old Business:
Committee opened and reviewed 3 bids received for the concrete work at the Columbarium.
McIntyre Construction \$6,300
Magic Construction \$5,120
Gilbank Construction \$10,900
Based on the recommendation of Don Jones, the Committee awarded the bid to Magic Construction for \$5,120.
8. New Business:
Reviewed pattern for stamping concrete. “Fieldstone” is the design that was chosen.
Reviewed color for concrete. #238 Thyme was chosen.
Both choices to be presented to the Town Board at the March 13, 2013, meeting.
9. Next meeting will be called as needed.
10. Motion to adjourn at 7:20 pm was made by Kathy Soderberg, seconded by Bill Brewer. Motion carried.

Kathy Soderberg

Secretary/Cemetery Committee